



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

TELEPHONE: (302) 744-4500  
FAX: (302) 739-2711  
WEBSITE: [DPR.DELAWARE.GOV](http://DPR.DELAWARE.GOV)  
EMAIL: [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us)

**PUBLIC MEETING NOTICE: BOARD OF CHARITABLE GAMING**  
**MEETING DATE AND TIME: Wednesday, September 23, 2015 at 10:00 a.m.**  
**PLACE: 861 Silver Lake Boulevard, Dover, Delaware**  
**Conference Room B, second floor of the Cannon Building**

**AGENDA**

(Amended Items are marked by an Asterisk \*)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
  - 2.1 August 26, 2015
- 3.0 UNFINISHED BUSINESS
  - 3.1 Discussion on Clarifying Rules and Regulations Regarding Instant Bingo and Bingo
- 4.0 NEW BUSINESS
  - 4.1 "Members Only" Gambling Discussion\*
  - 4.2 Review of Application(s) for Raffle(s)
    - 4.2.1 Christiana Care Health System
    - 4.2.2 Felton Community Fire Company
    - 4.2.3 Immaculate Heart of Mary Church
    - 4.2.4 Little Sisters of the Poor
    - 4.2.5 Southern Delaware Therapeutic & Recreational
    - 4.2.6 St. John the Baptist R.C. Church
  - 4.3 Ratification of Charitable Gaming Event Permits Issued – None
  - 4.4 Ratification of Bingo Event Permits Issued:

<u>Organization Name</u>	<u>Date Issued</u>
Frederica Spring Creek Lions	08/28/15
Seaford Elks Lodge #2458	08/28/15
Walter L. Fox American Legion Post 2	08/28/15
St. Helena R.C. Church	09/02/15
NUR Shrine	09/10/15
Bowers Fire Company	09/14/15
Mill Creek Fire Company Ladies Auxiliary	09/14/15
Seaford Lions Foundation	09/14/15
Nanticoke Memorial Hospital	09/14/15
Camden Wyoming Moose Lodge 203	09/14/15
Sgt. William Lloyd Nelson VFW Post 3792	09/14/15

Delaware Veterans Inc. Post II	09/14/15
Mamie A. Warren Senior Center	09/14/15
Harrington Fire Company	09/14/15
Pot Nets Homeowners Association	09/14/15
Holy Rosary Catholic Church	09/14/15
Kiwanis Club of Greater Millsboro	09/14/15
Christina Fire Company	09/14/15
St. Elizabeth Ann Seton	09/14/15
Milton Fire Depart. – Ladies Auxiliary	09/14/15
Harrington Senior Center	09/14/15
Walter L. Fox American Legion Post #2*	09/17/15*

- 4.5 Review of Request to Change Approved Event – None
- 4.6 Ratification of Request to Change Approved Event – None
- 4.7 Hearings/Consent Agreements – None
- 4.8 Complaint Assignment and Updates – None
- 4.9 Inspection Reports
  - 4.9.1 Del Vets Post #2 (Bingo)\*
- 4.10 Responses to Inspection Letters of Concern/Warning
  - 4.10.1 Elks Lodge 2281 of New Castle\*
- 4.11 Board Liaison Transition\*
- 4.12 Board Meeting Dates for 2016\*

5.0 CORRESPONDENCE

6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

7.0 PUBLIC COMMENT

8.0 NEXT MEETING DATE – **Wednesday, October 28, 2015 at 10:00 a.m.**, 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

9.0 ADJOURNMENT

**Please Take Note:** To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

**BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.**